

## **AGENDA**

### **Waukesha County Personnel Committee**

**Tuesday, October 12, 2004 – 1:00 p.m.**

**Administration Center – Room 355/359**

Pledge of Allegiance  
Public Comments  
Approve Minutes of Previous Meeting(s)  
Schedule Next Meeting Dates  
Chair's Executive Committee Report of 10/11/04

Announcements  
Review Correspondence  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Discuss and Consider the 2005 Operating Budget for the Corporation Counsel's Office
2. Ordinance 159-O-059: Create New and Abolish Positions, Approve Equity Adjustments, Transfer Positions to New Department of Emergency Preparedness, Reclassify Positions, and Abolish Sunset Provision
3. Closed Session: The committee will move to go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues associated with the AFSCME Master Unit Contract, and to approve the closed session minutes of previous meeting(s).

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1	Corporation Counsel Tom Farley	1:10 p.m.
2	Employment Services Manager Sue Zastrow	1:50 p.m.
2	Public Works Director Rich Bolte	1:50 p.m.
2	Budget Manager Keith Swartz	2:20 p.m.
2	District Attorney Paul Bucher	2:40 p.m.
3	Labor Relations Manager Jim Richter	On Call

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Duane E. Paulson, Chair